

Lewiston-Porter Central
School District
4061 Creek Road
Youngstown, NY 14174

Regular Board of Education Meeting AGENDA

April 26, 2021; 6:00pm

Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2019-2022)
Vice Pres., Danielle M. Mullen (2020-2023)
Gemma Fournier (2018-2021)
Charlotte L. Huebschmann (2020-2023)
Jennifer Klemick (2020-2021)
Betty VanDenBosch-Warrick (2019-2022)

Superintendent:

Asst. Supt. for Admin. Svcs.:

Asst. Supt. for Curr./Inst. & Tech:

District Clerk:

Paul J. Casseri

Patricia Grupka, Ed.D.

Heather Lyon, Ph.D.

Marisa I. Barile

OUR MISSION

We are committed to our **MISSION, ONE PURPOSE, YOUR PATHWAY, OUR PROMISE**. In order to achieve our **VISION**, Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE** to give them our best.

Due to the need for social distancing during this time, we will be offering an opportunity for community members to participate in our Board of Education Meeting by joining the Zoom Meeting;

<https://lew-port.zoom.us/j/98982871328?pwd=OEc4RmlacWtsVDB2NTg0M3lobm1QQT09>

Passcode: Lancers

It is anticipated that the meeting will begin with an Executive session at 5:45 pm and follow with the Public meeting at approximately 6:00 pm.

CALL TO ORDER

Call to Order	The Board President will call the meeting to order with the Pledge of Allegiance.	Ms. Riordan
Executive Session	It is anticipated that an Executive Session will be conducted to discuss the medical history of a particular person.	
Call to Order	The Board President will call the public meeting to order.	Ms. Riordan
Acceptance of Agenda	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for April 26, 2021.	
Community Comments	One of the most important duties of the Lewiston-Porter Board of Education is to listen to the public. Accordingly, time will be set aside at regular monthly Board meetings for members of the public to address the Board. Individuals wishing to address the Board should send an email to the District Clerk (mbarile@lew-port.com) or contact the office of the District Clerk at 716-286-7266 prior to the meeting. When speaking, please identify yourself first. Speak clearly and loudly enough for everyone to hear you. Speakers are requested to limit their remarks TO NOT MORE THAN THREE (3) MINUTES ; appoint a spokesperson if a concern is a group concern; and supplement verbal presentations with written reports, if necessary or desired. Personal comments toward a member of the community, staff, or Board of Education will not be considered appropriate.	



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REPORTS

Committee Schedules and Reports	Board of Education Reports 04/27/2021, Regular Board meeting (ON BOCES Vote) 04/28/2021, Facility Planning Committee meeting 05/10/2021, Policy Review Committee meeting 05/10/2021, Budget Hearing/Work Session/Meet the Candidate Night 05/12/2021, ON BOCES Board meeting 05/18/2021, Annual Meeting, Budget Vote, and Election 05/24/2021, Regular Board of Education meeting 05/26/2021, PTSA meeting	Ms. Mullen/ Ms. Klemick Ms. Swearingen Ms. Mullen/ Ms. Riordan
Administrative Reports	Administrative Reports (PEC, IEC, MS, HS reports submitted) Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Dr. Lyon Dr. Grupka Mr. Casseri

PRESENTATIONS/RECOGNITIONS

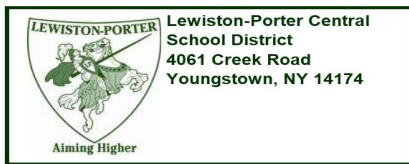
Presentation	Intermediate Education Center Robotic Team Presentation	Ms. Rodriguez, Ms. Bradshaw, Ms. Koroschetz
Recognition	Danielle Mullen , Lewiston-Porter Board Vice President, Level 1 Board Achievement Award Anne Orr , Lewiston-Porter Board Member. Level 1 Board Achievement Award Jodee Riordan , Lewiston-Porter Board President, Board Lifetime Achievement Award, New York State School Board Association	Mr. Casseri

BOARD OF EDUCATION INFORMATION

Board Member Comments		G. Fournier C. Huebschmann J. Klemick B. Warrick D. Mullen J. Riordan
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DISTRICT OPERATIONS

Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the March 22, 2021, Regular Board Meeting as submitted by the District Clerk.	M-1
Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the April 12, 2021, Regular/Work Session/Budget Workshop board meeting, as submitted by the District Clerk.	M-2



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Consent Agenda for Financial Operations	RESOLVED , that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-4, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History	NF-1 NF-2 NF-3 NF-4
OLD BUSINESS		
No Old Business		
NEW BUSINESS - ADMINISTRATION		
Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy 5681 School Safety Plans Policy 6120 Equal Employment Opportunity Policy 6121 Sexual Harassment in the Workplace Policy 7550 Dignity for All Students Policy 7551 Sexual Harassment of Students Policy 7553 Hazing of Students (NEW) Policy 8130 Equal Educational Opportunities Policy 8220 Career and Technical (Occupational) Education Policy 1310 Powers and Duties of the Board Policy 1311 Principles for School Board Members Policy 1320 Nomination and Election of Board Officers and Duties of the President and the Vice President Policy 1330 Appointments and Designations by the Board of Education Policy 1331 Duties of the District Clerk Policy 1332 Duties of the School District Treasurer Policy 1333 Duties of the Tax Collector	NA-1
Policy Revision Acceptance of the Second Reading	RESOLVED , at the second reading, that the Lewiston-Porter Board of Education accept the following policies; Policy 5633 Gender Neutral Single-Occupancy Bathrooms (NEW) Policy 1110 School District and Board of Education Legal Status and Authority Policy 1120 Board of Education Members, Qualifications, Numbers and Terms of Office Policy 1210 Nomination and Election Policy 1220 Reporting of Expenditures and Contributions Policy 1230 Resignation, Dismissal and Other Vacancies	NA-2
Approval of Amended Contract for Assistant Superintendent for Administrative Services	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education, hereby approves the amended contract for Dr. Patricia Grupka, Assistant Superintendent for Administrative Services.	NA-3
Approval of Tenure for the Assistant Superintendent for Curriculum, Instruction, and Technology	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education, hereby grants tenure to Dr. Heather Lyon, who is certified as a School District Administrator, in the tenure area of Assistant Superintendent for Curriculum, Instruction, and Technology.	NA-4



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Approval of Contract for Assistant Superintendent for Curriculum, Instruction, and Technology	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education, hereby approves the contract for Dr. Heather Lyon, Assistant Superintendent for Curriculum, Instruction, and Technology.	NA-5
Approval of the Confidential Contract for Stephanie Horanburg	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education, hereby approves the contract for Stephanie Horanburg, Confidential Employee Contract.	NA-6
Approval of Change Orders	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the following change order as submitted by the Assistant Superintendent for Administrative Services.</p> <p>Change #M-01.1 Greater Niagara Mechanical, \$6,787, Addition of a sump pump and drainage under the auditorium stage.</p> <p>Change #M-01.2 Greater Niagara Mechanical, \$7903, Addition of power lines, conduits, and outlets within 50ft of each sump pump and installing GFI breakers at the electrical panels</p>	NA-7
Approval to appoint of Physician(s) for the purpose of the NYS Education Law 913	<p>WHEREAS, the Lewiston-Porter Board of Education is authorized under Section 913 of the NYS Education Law to require any person employed by the district to submit to such medical or health examinations as deemed necessary for the purpose of determining the physical or mental capacity of the employee to perform his or her duties;</p> <p>WHEREAS, the Lewiston-Porter Board of Education believes it is in the best interest of both the District and its employees for such referrals to be made without the need for individual Board approval;</p> <p>The Superintendent of Schools or his/her designee is hereby authorized to require any employee to submit to a medical examination by a physician or other health care provider of his/her choice or the director of school health services of the board of education (otherwise known as the "school medical inspector"), as determined by the Superintendent, in order to determine the physical or mental capacity of the employee to perform his or her duties. The employee required to submit to such examination shall be entitled to be accompanied by a physician or other person of his or her choice. The determination based upon such examination as to the physical or mental capacity of the employee to perform his or her duties shall be promptly reported to the Superintendent or his or her designee. At any time, the Superintendent or his or her designee may direct any employee to be absent from his or her duties until the report of the determination based upon such examination is received.</p> <p>Dr. R.P Singh with offices located at 2000 Winton RD S, Rochester, NY 14618 be hereby appointed effective March 10, 2015 as an examiner of psychiatric services and to conduct such examinations as requested by the District pursuant to NYS Education Law Section 913.</p>	NA-8

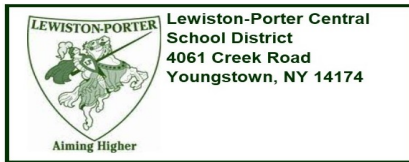


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Approval Authorization to Require Education Law 913 Determination	RESOLVED, that pursuant to its powers under New York Education Law § 913, the Board of Education of the Lewiston-Porter Central School District hereby directs a Certificated employee to undergo an examination(s) by an examiner(s) selected by the District to determine that employee’s fitness to perform assigned duties.	NA-9																
PUPIL PERSONNEL																		
Recommendations for CSE Placement and Amendments	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2020/2021 School Year: 03/8/2021, 03/10/2021, 03/12/2021, 03/18/2021, 03/19/2021, 03/22/2021, 03/23/2021, 03/24/2021, 03/29/2021, 04/14/2021 2021/2022 School Year: 03/8/2021, 03/15/2021, 03/22/2021, 03/24/2021	NP-1																
Recommendations for CPSE Placement and Amendments	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following: 2020/2021 School Year: 04/13/2021 2021/2022 School Year: 04/13/2021	NP-2																
PERSONNEL - CONSENT AGENDA																		
Resignations/ Rescissions/ Terminations - Instructional Non-Instructional	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions/terminations. <table><tr><td>Name</td><td>Date</td><td>Tenure/Position</td><td>Reason</td></tr><tr><td>Mark Waple</td><td>3/29/2021</td><td>JV Wrestling</td><td>Resignation</td></tr></table> <table><tr><td>Name</td><td>Date</td><td>Position</td><td>Reason</td></tr><tr><td>Patricia Powers</td><td>4/2/2021</td><td>Typist</td><td>Termination</td></tr></table>	Name	Date	Tenure/Position	Reason	Mark Waple	3/29/2021	JV Wrestling	Resignation	Name	Date	Position	Reason	Patricia Powers	4/2/2021	Typist	Termination	PRI PRNI
Name	Date	Tenure/Position	Reason															
Mark Waple	3/29/2021	JV Wrestling	Resignation															
Name	Date	Position	Reason															
Patricia Powers	4/2/2021	Typist	Termination															
Leaves - Instructional	RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for unpaid leaves of Absence. <table><tr><td>Name</td><td>Date</td><td>Tenure</td><td>Reason</td></tr><tr><td>Julie Stevener</td><td>4/12/2021 - 6/30/2021</td><td>Special Education</td><td>Child-Rearing Leave</td></tr></table>	Name	Date	Tenure	Reason	Julie Stevener	4/12/2021 - 6/30/2021	Special Education	Child-Rearing Leave	PLI								
Name	Date	Tenure	Reason															
Julie Stevener	4/12/2021 - 6/30/2021	Special Education	Child-Rearing Leave															



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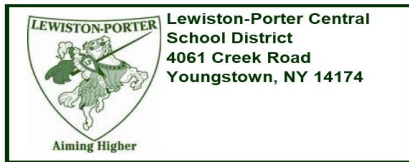
Boardroom, Community Resource Center

Degree:	Bachelors
Step:	1
Salary:	Daily Rate of \$112.50. After 40 days \$39,788, pro-rata retro to the effective date of 2/9/2021.

Name:	Kayla Koroschetz
Placement:	Intermediate Education Center
Position:	Special Education in for J. Stevener
Effective:	3/1/2021 - 6/30/2021
Certification:	Early Childhood Ed B-2, Childhood Ed 1-6
Degree:	Masters
Step:	1
Salary:	Daily Rate of \$122.50. After 40 days \$44,189, pro-rata retro to the effective date of 3/1/2021.

Name:	Nicole Seguin
Placement:	Primary Education Center
Position:	Elementary Teacher in for H. May
Effective:	4/12/2021 - TBD
Certification:	Early Childhood Education B-2, Childhood Education Gr 1-6, Literacy B-6
Degree:	Masters
Step:	1
Salary:	Daily Rate of \$122.50. After 40 days \$44,189, pro-rata retro to the effective date of 4/12/2021.

Name:	Sandra Gorney
Placement:	Intermediate Education Center
Position:	Special Education in for T. Behm
Effective:	4/19/2021 (6-8 weeks)



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	<table><tr><td>Certification:</td><td>Art</td></tr><tr><td>Degree:</td><td>Masters</td></tr><tr><td>Step:</td><td>1</td></tr><tr><td>Salary:</td><td>Daily Rate of \$122.50. After 40 days \$44,189, pro-rata retro to the effective date of 4/19/2021.</td></tr></table> <table><tr><td>Name:</td><td>Megan Westbrook</td></tr><tr><td>Placement:</td><td>Middle School</td></tr><tr><td>Position:</td><td>Special Education in for T. Oddy</td></tr><tr><td>Effective:</td><td>4/20/2021 - 6/11/2021</td></tr><tr><td>Certification:</td><td>pending</td></tr><tr><td>Degree:</td><td>Bachelors</td></tr><tr><td>Step:</td><td>1</td></tr><tr><td>Salary:</td><td>Daily Rate of \$112.50. After 40 days \$39,788, pro-rata retro to the effective date of 4/20/2021.</td></tr></table>	Certification:	Art	Degree:	Masters	Step:	1	Salary:	Daily Rate of \$122.50. After 40 days \$44,189, pro-rata retro to the effective date of 4/19/2021.	Name:	Megan Westbrook	Placement:	Middle School	Position:	Special Education in for T. Oddy	Effective:	4/20/2021 - 6/11/2021	Certification:	pending	Degree:	Bachelors	Step:	1	Salary:	Daily Rate of \$112.50. After 40 days \$39,788, pro-rata retro to the effective date of 4/20/2021.	
Certification:	Art																									
Degree:	Masters																									
Step:	1																									
Salary:	Daily Rate of \$122.50. After 40 days \$44,189, pro-rata retro to the effective date of 4/19/2021.																									
Name:	Megan Westbrook																									
Placement:	Middle School																									
Position:	Special Education in for T. Oddy																									
Effective:	4/20/2021 - 6/11/2021																									
Certification:	pending																									
Degree:	Bachelors																									
Step:	1																									
Salary:	Daily Rate of \$112.50. After 40 days \$39,788, pro-rata retro to the effective date of 4/20/2021.																									
Appointments - <u>Non-Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments. <table><tr><td>Name</td><td>Date</td><td>Position</td><td>Hourly Rate</td></tr><tr><td>Christine Thompson</td><td>4/19/2021</td><td>Prob. Cleaner</td><td>\$12.60</td></tr><tr><td>Stephanie Horanburg</td><td>4/21/2021</td><td>Confidential Account Clerk - Payroll</td><td>\$20.92</td></tr></table>	Name	Date	Position	Hourly Rate	Christine Thompson	4/19/2021	Prob. Cleaner	\$12.60	Stephanie Horanburg	4/21/2021	Confidential Account Clerk - Payroll	\$20.92	PANI												
Name	Date	Position	Hourly Rate																							
Christine Thompson	4/19/2021	Prob. Cleaner	\$12.60																							
Stephanie Horanburg	4/21/2021	Confidential Account Clerk - Payroll	\$20.92																							
Appointments - <u>Annual</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Annual Appointments. <table><tr><td>Name</td><td>Appointment</td><td>Salary/Stipend</td></tr><tr><td>Lindsay Scalfani</td><td>IEC Student Leadership Committee</td><td>\$23.62 hourly</td></tr></table>	Name	Appointment	Salary/Stipend	Lindsay Scalfani	IEC Student Leadership Committee	\$23.62 hourly	PAA																		
Name	Appointment	Salary/Stipend																								
Lindsay Scalfani	IEC Student Leadership Committee	\$23.62 hourly																								



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Appointments -

Coaching

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments.

Fall II 2020-2021

Name	Appointment	Cat./Step	Stipend
Allison Block	JV Girls' Volleyball Co-Coach	III-1	\$1,296.50

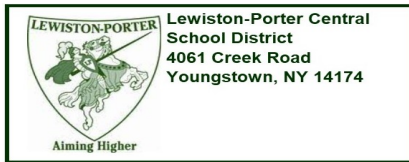
Spring 2020-2021

Name	Appointment	Cat./Step	Stipend
Randy Lombardo	Boys' V Track	II-3	\$4,538
Ann Marie Oliverio	Boys' JV Track	III-1	\$2,593
Richard Lindamer	Girls' V Track	II-3	\$4,538
Rachel Parker	Girls' JV Track	III-3	\$3,566
Mark Waple	V Baseball	I-3	\$6,125
Derek Tracy	JV Baseball	III-2	\$2,919
Joseph Rizzo	Baseball Assistant	VIII-3	\$2,651
Laurence Lash	V Softball	I-3	\$6,125
Joseph Palermo	JV Softball	III-2	\$2,919
Justalene Lichtenthal	Softball Assistant	VIII-3	\$2,651
Scott Townsend	Boys' Tennis	II-3	\$4,538
William (Marc) Lombardo	Boys' V Lacrosse	II-3	\$4,538
Max Hyland	Boys' JV Lacrosse	III-2	\$2,919
William Schmidtke	Girls' V Lacrosse	II-3	\$4,538
Maddison Chille	Girls' JV Lacrosse	III-2	\$2,919
Joshua Suita	JV Wrestling	II-3	\$4,538

*Unified Basketball coaches (paid through a grant).

Kelly Ulrich
Cindy Sanoian

PAC



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<div>Appointments -</div> <div>Volunteer Coaches</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments.</div> <table><tr><th>Name</th><th>Sport</th></tr><tr><td>Mike Fitzgerald</td><td>Baseball</td></tr><tr><td>Rachel Smith</td><td>Softball</td></tr><tr><td>Christine DuMoulin</td><td>Softball</td></tr><tr><td>Lindsay Yates</td><td>Softball</td></tr></table>	Name	Sport	Mike Fitzgerald	Baseball	Rachel Smith	Softball	Christine DuMoulin	Softball	Lindsay Yates	Softball	<div>PAVC</div>
Name	Sport											
Mike Fitzgerald	Baseball											
Rachel Smith	Softball											
Christine DuMoulin	Softball											
Lindsay Yates	Softball											
<div>EXECUTIVE SESSION - ADJOURNMENT</div>												
<div>Executive Session</div>	<div>It is anticipated that an Executive Session will be conducted to discuss collective negotiations with the Lewiston-Porter Administrative Professionals (LPAP), the Lewiston-Porter United Educational Employees (LPUUE), and the Lewiston-Porter School Unit Local 100 of Civil Service Employees Association (CSEA) units.</div>											
<div>Adjournment</div>												